

REGULAR MEETING

The Fairbank City Council met in Regular Session on Monday, January 8, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, T. Woods, Erickson and R. Woods. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Vorwald, second by Erickson to approve the agenda as presented. Roll call vote—Ayes: Vorwald, Erickson, T. Woods, R. Woods and Miller. Nays: None.

Motion by T. Woods, second by Miller to approve the minutes of the December 11th meeting. Roll call vote—Ayes: T. Woods, Miller, R. Woods, Erickson and Vorwald. Nays: None.

Motion by R. Woods, second by Erickson to approve the Treasurer's Report. Roll call vote—Ayes: R. Woods, Erickson, T. Woods, Vorwald and Miller. Nays: None. Receipts for the month of December were: General, \$32,490.21; Special Revenue, \$23,506.91; TIF, \$11,581.57; Capital, \$16.30; Permanent Fund, \$63.66 and Proprietary, \$141,090.84; Transfer In, \$26,108.33. Disbursements were: General, \$35,296.78; Special Revenue, \$15,926.04; Debt Service, \$3,053.33; Proprietary, \$143,526.66 and Transfer Out, \$26,108.33. Balance on hand at close of business December 31, 2017 was \$3,546,873.50.

Motion by R. Woods, second by Vorwald to open the Public Hearing on Ordinance 340 – Adding a Water Connection Fee. Roll call vote—Ayes: R. Woods, Vorwald, Erickson, T. Woods and Miller. Nays: None. No comments written or oral were received.

Motion by Vorwald, second by T. Woods to close the Public Hearing. Roll call vote—Ayes: Vorwald, T. Woods, Miller, R. Woods and Miller. Nays: None.

Motion by Miller, second by R. Woods to hold the first reading of Ordinance 340. Roll call vote—Ayes: Miller, R. Woods, Vorwald, T. Woods and Erickson. Nays: None.

Motion by Erickson, second by Vorwald to hold the second reading of Ordinance 339 – Storm Water Management. Roll call vote—Ayes: Erickson, Vorwald, T. Woods, R. Woods and Miller. Nays: None.

Motion by Erickson, second by T. Woods to waive the third reading of ORDINANCE 339 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, 2016, BY ADDING A NEW CHAPTER REGARDING STORM WATER MANAGEMENT and approve Ordinance 339. Roll call vote—Ayes: Erickson, T. Woods, Vorwald, Miller and R. Woods. Nays: None.

Motion by R. Woods, second by Erickson to approve the Agreement for Employment with Klint Bentley as police officer contingent on getting an opinion from the city attorney on its legality. Roll call vote—Ayes: R. Woods, Erickson, Vorwald and T. Woods. Nays: Miller.

Motion by Vorwald, second by Miller to appoint Brad Gordon as the city's representative to the Bremer County E911 Board. Roll call vote—Ayes: Vorwald, Miller, T. Woods, Erickson and R. Woods. Nays: None.

Motion by Vorwald, second by R. Wood to appoint Ron Miller to represent the city on the Buchanan County E911 Board and Buchanan County Emergency Management. Roll call vote—Ayes: Vorwald, R. Woods, Miller, Erickson and T. Woods. Nays: None.

Motion by R. Woods, second by Erickson to approve the following committee appointments: Mayor Pro-Tem, R. Woods; Public Safety, R. Woods, Miller, Alternate Erickson; Public Works, Vorwald, T. Woods, Alternate Erickson; Health and Social Services, R. Woods, Erickson, Alternate T. Woods; Culture and Recreation, Erickson, Miller, Alternate T. Woods; Community and Economic Development; T. Woods, R. Woods, Alternate Vorwald; General Government, Miller, Erickson, Alternate T. Woods; Business Activities, R. Woods, Vorwald, Alternate Miller; Landfill, Harter. Roll call vote—Ayes: R. Woods, Erickson, Miller, Vorwald and T. Woods. Nays: None. Committee meetings will be held at 5:30 P.M. on regular council meeting nights.

Motion by T. Woods, second by Erickson to accept the resignation of Jonathan Kono and to begin advertising for a replacement. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None. The job will be advertised on the IAMU website, Fairbank Facebook page, the community sign and various free sites. Applications and resumes will be accepted until 5:00 p.m. January 22nd at City Hall. Applications are also available at City Hall.

A Budget workshop will be held on January 22nd after the regular council meeting.

Motion by Vorwald, second by Miller to pay the bills as presented with the exception of the bill to Fayette Emergency Commission which is to be pulled out. Roll call vote—Ayes: Vorwald, Miller, R. Woods, Erickson and T. Woods. Nays: None.

Arnold Motor Supply, LLP, Veh Maint.	426.09
Brittany Annis, Mileage	22.05
Access Systems, Printer Maint.	111.75

B & K Automotive, Veh. Maint.....	48.66
Black Hawk Waste Disposal, Service	5670.00
Buchanan County Auditor, Elections	1498.27
Buchanan County Sheriff, Service	376.92
Butler County REC, Electric	65107.20
Bodensteiner Implement, Equip. Maint.....	321.35
Casey's General Store, Gas	741.74
Don's Truck Sales, Veh. Maint.	312.17
Brian Delagardelle, Phone & Mileage.....	102.00
Electrical Engineering & Equipment Co., Supplies	1882.22
Emergency Medical Products, Supplies	162.20
Fairbank Postmaster, Stamps.....	49.00
Gas Products Sales, Inc. Supplies.....	260.72
Gage Exterminating, Service.....	60.00
Hawkeye Fire & Safety, Services.....	239.45
Iowa Firefighters Association, Dues.....	481.00
IA Assoc. of Municipal Utilities, Training.....	225.00
Windstream, Service.....	601.43
Intoximeters, Inc., Repairs.....	257.90
Jetco, Inc., Equip.	3347.17
Keystone Laboratories, Testing	410.00
Kirkwood Community College, Training.....	99.00
Lawson Products, Supplies.....	1076.18
Storey Kenworthy/Matt Parrott, Supplies.....	380.01
Modern Building Products, Supplies.....	293.30
Ron Miller, Mileage	273.60
Oelwein Publishing, Publications.....	170.69
TriTech Software Solutions, Billing Service.....	110.00
O'Reilly, Veh. Maint.	118.62
Quality Truck Rebuilders, Veh. Repair	558.21
Radio Communications Co. Equip.	1118.75
Roberts, Stevens & Prendergast, Services.....	837.50
Sandry Fire Supply, Equip.	1760.28
Stetson Building Products, Supplies.....	163.29
Superior Welding Supply Co., Supplies	63.30
Fehr Graham, Services	1377.13
Iowa State University, Training.....	370.00
Utility Sales & Service, Supplies	156.93
Utility Safety and Design, Inc.	915.84
Verizon, Cell Phones.....	251.94
Wertjes Uniforms, Supplies.....	149.35
Waterloo Fire Rescue, Mutual Aid.....	300.00
Brent Wierck, Labor.....	525.00
City of Fairbank, Replenish Petty Cash.....	18.20
Rick Deitrick, Mileage	157.50
Barbara Jensen, Util. Dep Refund	28.75
City of Fairbank, Util. Dep Refund Applied	161.25
City of Fairbank, Util Dep Applied.....	200.00
Wellmark, Premium	6813.45
Mediacom, Service	150.55
Iowa Finance Authority, Interest.....	23264.41
Clayton Energy Corporation, Gas	13497.72
City of Fairbank, Utilities.....	4712.82
Northeast Security Bank, HSA.....	225.00
US Treasury, 941 Taxes	5792.20
US Treasury, 941 Taxes	5288.55

US Treasury, 941 Taxes	357.99
US Treasury, 941 Taxes	1066.80
US Treasury, 941 Taxes	570.70
Iowa Department of Revenue, Sales Tax	2975.02
IPERS, Benefits.....	3895.68
The Library Board approved the following bills on January 2, 2018:	
Baker & Taylor, Books.....	740.60
Book Look, Books.....	329.75
Food Magazine, Subscription	44.97
Fairbank Public Library, Petty Cash.....	17.67
Modern Building Products, Supplies.....	3381.41
Bryan Welsh, Labor.....	1049.73
Kurt Welsh, Labor	660.00
Primrose Heating & Air Conditioning, Repairs	189.88
Angela Berg, Mileage.....	18.00

Since the city attorney was unable to be present, the closed session was not held. Mayor Harter reminded the council of the oral arguments on the wind turbine case to be held in front of the court of appeals on January 11th at 10:30 A.M. in Des Moines and anyone who was planning to attend needs to be there by 10:15.

Motion by Erickson, second by R. Woods to adjourn at 7:21 P.M. Roll call vote—Ayes: Erickson, R. Woods, Miller, T. Woods and Vorwald. Nays: None.

Mike Harter

Mike Harter, Mayor

Marlene Strempeke

Marlene Strempeke, City Clerk

Wages paid in calendar year 2017:

Brittany Annis	35425.56	Makayla Begley	122.50
Chancellor Beierschmitt	51.72	Angela Berg	14637.88
Isaac Buzynski	1732.52	William Cowell	2400.00
Jenna Curley	795.03	Richard Deitrick	26946.55
Brian Delagardelle	42336.76	Beth Dixon	9605.02
Kacey Fettkether	1213.13	Kenneth Fettkether	59.64
Gregory Harter	690.00	Cayle Huebner	1891.81
Grace Imbrogno	902.28	Teresa Imbrogno	2833.65
Maria Kayser	2000.88	Melody Kayser	1405.96
Abram Kemp	2096.30	Sunshine Kemp	228.23
Hayley Kleinheksel	986.52	Cody Kleitsch	161.88
Mekyley Klensman	2307.96	Jonathan Kono	43916.55
Dean Mangrich	390.00	Macy Miller	1854.96
Ronald Miller	750.00	Gary Ott	4049.53
Monica Ott	3205.67	Tyler Ott	837.38
Kobe Risse	1878.47	Paige Robinson	1703.11
David Ryan	71843.29	Mary Beth Ryan	6111.51
Dennis Sander	6723.26	Austin Shepherd	1380.24
Marlene Strempeke	43422.60	Justin Sullivan	5027.60
Carli Teisinger	1312.81	Theodore Vorwald	690.00
Benjamin Weepie	2032.16	Roxanne Wenner	2608.33
Camryn Wolfe	224.68	Tyler Wolfe	2135.75
Ronald Woods	750.00		